

**CITY OF NEVADA CITY
ACTION MINUTES
REGULAR CITY COUNCIL MEETING OF APRIL 26, 2017**

NOTE: This meeting is available to view on the City's website www.nevadacityca.gov – Go to **Quick Links** and Click on **Agendas & Minutes** and find the Archived Videos in the middle of the screen. Select the meeting date and Click on **Video** to watch the meeting. For website assistance, please contact Corey Shaver, Deputy City Clerk at (530) 265-2496, ext 133.

- City Council Meetings are available on DVD. To order, contact City Hall - cost is \$15.00 per DVD.
- Closed Session Meetings are not recorded.

CLOSED SESSION MEETING – 6:00 PM

1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION pursuant to Government Code §54956.9 – Significant exposure to litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: 3 potential cases.

Action: Staff to proceed as directed.

REGULAR MEETING – 6:30 PM - Call to Order

Roll Call: Present: Moberg, Parker, Senum, Vice Mayor Strawser & Mayor Phelps

PLEDGE OF ALLEGIANCE

PROCLAMATION:

PRESENTATION:

1. BUSINESS FROM THE FLOOR-PUBLIC COMMENT (Per Government Code Section 54954.3)

Please refer to the meeting video on the City's website at www.nevadacityca.gov.

2. COUNCIL MEMBERS REQUESTED ITEMS AND COMMITTEE REPORTS:

Please refer to the meeting video on the City's website at www.nevadacityca.gov for comments.

City Manager Prestwich requested the City Council add an item to the agenda regarding a possible cut to federal funding for KVMR and indicated the request was received after agenda publication and would be necessary to act on before the May 10, 2017 Council Meeting.

Action: Motion by Strawser, seconded by Parker to approve Resolution 2017-26
(Approved 5 – 0)

3. CONSENT ITEMS:

- A. **Subject:** Fire Activity Report – March 2017
Recommendation: Receive and file.
- B. **Subject:** Joint Operational Area Firefighter Minimum Qualifications Amendment
Recommendation: Receive and file, informational only.
- C. **Subject:** Award of Contract for Nevada City Tree Removal / Tree Mortality Grant Program in Nevada City
Recommendation: Pass a Motion awarding a contract to Ridge Logging in the amount of \$119,000 plus \$20,000 contingencies for Nevada City Tree Removal / Tree Mortality Grant Program and authorize the Mayor to sign.

Action: Motion by Strawser, seconded by Senum to approve Consent Items as presented
(Approved 5 – 0)

4. APPROVAL OF ACTION MINUTES:

- A. City Council Meeting – April 12, 2017

Action: Motion by Moberg, seconded by Strawser to approve April 12, 2017 Minutes as submitted.
(Approved 4 – 0 – 1; Senum abstaining)

5. DEPARTMENT REQUESTED ACTION ITEMS AND UPDATE REPORTS:

- A. **Subject:** Yuba Village Building Convergence (Commercial Street) Street Closure Request
Recommendation: Review and authorize street closure request per application with recommended conditions.

Action: Motion by Senum, seconded by Moberg to authorize street closure request per application with recommended conditions.
(Approved 5 – 0)

- B. **Subject:** City of Nevada City Annual and Five Year Review and Update of the Development Fee Program
Recommendation: Pass Resolution 2017-27 adopting the City of Nevada City annual and five year review and update of development fees.

Action: Motion by Strawser, seconded by Parker to pass Resolution 2017-27 adopting the City of Nevada City annual and five year review and update of development fees.
(Approved 5 – 0)

- C. **Subject:** Appointment of City Council Representative to Nevada City Elementary School Subcommittee
Recommendation: Pass a motion providing a City Council representative to the Nevada City Elementary School Subcommittee.

Action: Motion by Strawser, seconded by Senum to appoint Council Member Parker as the City Council representative to the Nevada City Elementary School Subcommittee and Council Member Senum as the alternate.
(Approved 5 – 0)

- D. **Subject:** Consideration of Ordinance Prohibiting Fireworks in Nevada City
Recommendation: Due to the risk of catastrophic fire resulting from the use of fireworks in Nevada City, the Fire Chief is recommending the City Council consider providing direction to staff to develop for Council consideration an ordinance prohibiting the possession, sale and use of fireworks.

Action: Direction provided to staff to prepare ordinance prohibiting the possession, sale and use of fireworks.

6. PUBLIC HEARINGS:

- A. **Subject:** An Ordinance of the City of Nevada City Amending Section 9.16.010 of Chapter 9.16.010 Alcoholic Beverages of the Nevada City Municipal Code Regulating Consumption of Alcoholic Beverages in the Historical District (First Reading)
Recommendation: Hold a public hearing and first reading of the proposed ordinance.

Action: Motion by Strawser, seconded by Parker to hold a public hearing and first reading of the proposed ordinance.
(Approved 5 – 0)

7. OLD BUSINESS:

- A. **Subject:** “ParkEasy Nevada City” Parking Expansion Strategy
Recommendation: Pass a Motion authorizing the City Manager or designee to proceed with implementation of the “ParkEasy Nevada City” Parking Expansion Strategy; provide direction to staff to develop recommendations for improving wayfinding (directional signage).

Action: Motion by Strawser, seconded by Senum, authorize the City Manager or designee to proceed with implementation of the “ParkEasy Nevada City” Parking Expansion Strategy; direction provided to staff to develop recommendations for improving wayfinding (directional signage) and to evaluate employee parking strategies.
(Approved 5 – 0)

8. NEW BUSINESS:

9. CORRESPONDENCE:

10. ANNOUNCEMENTS:

Please refer to the meeting video on the City's website at www.nevadacityca.gov.

11. CITY MANAGER'S REPORT:

12. ADJOURNMENT – 8:40 p.m.

ATTEST:

Evans Phelps, Mayor

Niel Locke, City Clerk